

**ACTION REPORT  
VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING OF MAY 13, 2014**

ITEM	ACTION TAKEN	RESPONSIBLE DEPT.
Approve minutes of April 1, 2014 Regular Study Session, April 8, 2014 Regular Board Meeting and April 15, 2014 Special Board Meeting	Approved under Consent Agenda (6-0)	Clerk
Approve bills and monthly financial reports, as submitted by the Comptroller	Approved under Consent Agenda (6-0)	Comptroller
Concur with Annual Appointment of Village Department Heads	Approved under Consent Agenda (6-0)	Mayor
Concur with Annual Appointment of Members of various Boards, Committees and Commissions	Approved under Consent Agenda (6-0)	Mayor
Approve Community Development Budget FY 2012-13	Approved under Consent Agenda (6-0)	Community Development
Approve purchase of HAVC vehicle from Crossroads Ford/Rahn Equipment - \$34,836.00	Approved (6-0)	Public Works
Approve purchase of electric utility materials for inventory - \$61,081.55	Approved (6-0)	Public Works
Approve purchase of 150kw generator from Altofer - \$79,505.00	Approved (6-0)	Public Works
Approve engineering agreement with GHMG for testing CATs - \$21,384.50	Approved (6-0)	Public Works
Approve agreement with Utility Financial Services for electric utility study – not to exceed \$23,500.00	Approved (6-0)	Public Works
Approve contract with Tyco Integrated Security for fire alarm panels and annual monitoring - \$39,993.44	Approved (6-0)	Inspection
Authorize sale of Scrap Metal and Scrap Wire to TNT Recycling	Approved (6-0) Ordinance No. 2382	Public Works
Revised the Annual Budget (various funds)	Approved (6-0) Ordinance No. 2383	Comptroller
Authorize sale of Oshkosh snow plow	Approved (6-0) Ordinance No. 2384	Airport
Approve Intergovernmental Agreement for County GIS Consortium	Approved (6-0) Resolution No. 5-14-1161	Public Works